



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

August 31, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Script Code: 531453**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Symbol: MOHITIND**

## **Sub: Outcome of the Board Meeting held on August 31, 2024**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, August 31, 2024, at the registered office of the Company, inter alia, considered and approved the following:

1. Considered and approved the Director's Report and annexures thereon along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. The Board of Directors of Company has approved the appointment of Ms. Sona Goel as an Internal Auditor of the Company for the financial year 2024-25. Brief profile of the Internal Auditor and the details required under Regulation 30 of Listing Regulations read with SEBI Circular are attached below as **Annexure-A**.
3. Considered and approved draft notice for calling 34<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Monday, September 30, 2024, at 10:30 A.M.**
4. Considered and appointed M/s. Dhirren R Dave & Co, Company Secretaries, Surat, as the Scrutinizer for 34<sup>th</sup> Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
5. Considered and fixed book closure date for the purpose of 34<sup>th</sup> Annual General Meeting, cutoff date for E-voting and E-voting period as mentioned below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Date</b>
1	Book Closure Date	From September 24, 2024 to September 30, 2024 (both days inclusive)
2	Cut-off date for E-voting	September 23, 2024
3	E-voting period	From September 27, 2024 at 09:00 a.m. to September 29, 2024 till 05:00 p.m.

CIN No. : L17119GJ1991PLC015074

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-261-2463261, 2463262, 2463263

E-mail : [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us : [www.mohitindustries.com](http://www.mohitindustries.com)



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The Board Meeting commenced at 11:00 A.M. and concluded at 11:54 A.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,  
Yours Faithfully,  
**For Mohit Industries Limited**

**Narayan Sitaram Saboo**  
**Chairman and Managing Director**  
**DIN: 00223324**

**Encl.: As above**

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## Annexure-A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Name</b>	Ms. Sona Goel
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
<b>Effective Date</b>	August 31, 2024
<b>Term of Appointment</b>	Financial Year 2024-25 i.e. From 01.04.2024 to 31.03.2025
<b>Profile</b>	Ms. Sona Goel is a Chartered Accountant and having experience of more than 5 years in the field of Accounting, Financial Reporting, Taxation, GST, Auditing and System Improvement.
<b>Disclosure of relationships between directors</b>	Not Applicable

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